

## LTTB ELECTION BOARD

SUNDAY, AUGUST 19<sup>TH</sup>, 2012

### MINUTES

#### CALL TO ORDER

Meeting was called to order by the Chairperson, Jon Shawa at 5:15 p.m.

#### ROLL CALL

Jon Shawa, Chairperson	Present
Alice Hughes, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Merle Carson, Board Member	Present
Christine A. Shomin, Board Member	Absent

#### PUBLIC COMMENT (3 Minutes per comment)

No Public Comment

#### APPROVAL OF THE AGENDA

Motion made by Alice, supported by Merle to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Christine) Motion carried.

#### APPROVAL OF THE MINUTES

Motion made by Merle, supported by Alice to approve the minutes of Friday, August 10<sup>th</sup>, 2012 as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Christine) Motion carried.

## OFFICERS' REPORTS

### Chairperson

Soaring Eagle contracts have been signed. We have three different people we will deal with for this event. Carlos contacted Jon in regards to the status of statute. He saw Kevin Gasco and they will be looking at the statute this week-end. He will contact Jon on Sunday or Monday to let him know what is happening with it. We will have a table for Voter Registration at the Sovereignty Day Celebration.

Motion made by Carol, supported by Alice to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Jon) 1 absent (Christine). Motion carried.

### Vice-Chairperson

Alice reported that there has not been any mail at the Government Building for the Election Board. She has an Enrollment Meeting tomorrow will bring back data to the next meeting.

Motion made by Carol, supported by Merle to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 3 yeas 1 abstained (Alice) 1 absent (Christine). Motion carried.

### Secretary/Treasurer

Carol reported that she has spoken with Terry Rainey from Election Services and hopefully he will be back in his office long enough in the next two weeks that she will be able to get the specifics on the new Election System. She spoke with a Council Member from the Gun Lake Tribe and informed them of the possibility of having Election Board Training sponsored by our Tribe for all the Tribes in Michigan. They liked the idea. She prepared the information for this meeting. Copies of some of the forms that are sent to Candidates were presented for review.

Motion made by Alice, supported by Jon to accept the verbal and written report of the Secretary/Treasurer. 3 yeas 1 abstained (Carol) 1 absent (Christine) Motion carried.

OLD BUSINESS

1. VOTER REGISTRATION UP-DATE

1,593 as of 08/19/2012

2. ELECTION STATUTE UP-DATE

Kevin Gasco will contact Jon after the Tribal Council Meeting this week-end.

ADDITIONAL BUSINESS

No additional business

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Friday, September 07, 2012 at 5:30 p.m.

ADJOURNMENT

Motion made by Alice, supported by Jon to adjourn this meeting at 6:30 p.m. 4 yeas 1 absent (Christine) Motion carried. Meeting adjourned at 6:30 p.m.

Minutes approved as written and presented\_\_\_\_\_

Minutes approved as corrected\_\_\_\_\_

Minutes approved as amended\_\_\_\_\_

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Carol Quinones, Secretary/Treasurer—LTBB Election Board